AGENDA

Waukesha County Personnel Committee

Tuesday, November 16, 2010 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 10-19-10

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 11-15-10

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

- 1. Ordinance 165-O-068: Modify The County Clerk 2010 Budget For Election Costs
- 2. Review and Approve Revisions to Select Classification Specifications
- 3. Educational Presentation on the Pay For Performance System
- 4. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item</u>	Appearances by:	Approx. Time
1	County Clerk Kathy Nickolaus	1:05 p.m.
2-4	Human Resources Manager Jim Richter	1:15 p.m.
3	Administration Director Norm Cummings	1:20 p.m.